

Minutes of the Annual Meeting of Georgia Division, US Fencing Association, Inc.
North Georgia Fencing Center
April 10, 2010

Chairman Frank Pratt called the meeting to order at 6:24pm. Those present were D.J. Martin, Treasurer; Stuart Johnson, Earl Shapiro, Kathy Vail and Peter Appel, Directors; Collin McCoy, Craig Harkins, Ben Humphrey, Lisa Laskey, Gary DiMaggio, Matthew Cole, Paige Girardot, David Eichler, Sarah Macklen, Amanda Monon, Ben Callahan, and Cynthia Logan, Members.

Chairman Pratt had no report to present. Treasurer Martin presented her financial report in written form. The Vice Chair, Secretary and Tournament Committee Chairman were absent.

Chairman Pratt called for old business and there was none.

He then called for new business and Mr. McCoy asked how the Division goes about changing things, specifically the Bylaws and the Division's Policies and Procedures. Mr. Appel answered that there are procedures outlined in the Bylaws for amendments but in short, any Bylaw amendment must be approved at either the Annual meeting or a special meeting called for such purpose by a majority of those in attendance, provided a quorum is present. The amendment must be published in the Division's official publication or mailed to all members no less than thirty days prior to such meeting. The Policies and Procedures are amended by discussion at the Annual meeting.

There being no other new business, Chairman Pratt called for elections.

Chairman Two people were nominated for Chair: Frank Pratt and Gary DiMaggio. Each candidate took the floor and described why they would be best for the job. At the point Mr. Pratt was about to turn the floor over to the other officer present, Ms. Martin, for a verbal vote, Mr. Cole called for a written vote which was seconded by Ms. Girardot. The motion failed. Mr. Pratt and Mr. DiMaggio left the room and a show of hands was called. Mr. DiMaggio was elected 39 to 3 by virtue of proxies held by Ms. Martin.

Vice Chairman Gene Gettler was re-elected by acclamation.

Secretary Kathleen Ferrara was re-elected by acclamation.

Treasurer D.J. Martin was re-elected by acclamation.

Tournament Committee Chair Three candidates were nominated: Rudy Volkmann, Michael Green and Stuart Johnson. Neither Mr. Volkmann nor Mr. Green were present to speak for themselves but both had provided statements that they were willing to serve. Mr. Johnson spoke for a few minutes describing his qualifications. Mr. Johnson then left the room and Mr. Pratt called for a show of hands. Mr. Green was elected with 36 votes by virtue of the proxies in Ms. Martin's possession. Mr. Volkmann received three votes and Mr. Johnson received five.

Additional Directors The following people were elected to serve as Additional Directors by acclamation:

Kathy Vail
Pete Appel
Bob Calvert
Stuart Johnson
Craig Harkins
Rudy Volkmann
Earl Shapiro

There being no further business, Mr. Pratt moved to adjourn. Mr. Cole seconded and the motion passed unanimously. The meeting was adjourned at 7:15pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'D. J. Martin', is written over a horizontal line. The signature is stylized, with a large loop for the 'D' and 'J'.

D. J. Martin
Acting Secretary

GA Division, US Fencing Assn.
Balance Sheet
March 31, 2010

ASSETS

Current Assets		
Checking-BankofAmerica	\$	1,692.65
Capital One Money Market		21,741.27
Savings-BankofAmerica		6,828.82
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Total Current Assets		30,262.74
Property and Equipment		<hr/>
Total Property and Equipment		0.00
Other Assets		<hr/>
Total Other Assets		0.00
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Total Assets	\$	<u>30,262.74</u>

LIABILITIES AND CAPITAL

Current Liabilities		<hr/>
Total Current Liabilities		0.00
Long-Term Liabilities		<hr/>
Total Long-Term Liabilities		0.00
		<hr/>
Total Liabilities		0.00
Capital		
Beginning Balance Equity	\$	16,225.93
Equity		16,448.18
Net Income		(2,411.37)
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Total Capital		30,262.74
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Total Liabilities & Capital	\$	<u>30,262.74</u>

GA Division, US Fencing Assn.
Income Statement
For the Eight Months Ending March 31, 2010

	Current Month		Year to Date	
Revenues				
Tournament Sanction Fees	\$ 0.00	0.00	\$ 610.00	14.84
Interest Income	19.04	100.00	151.46	3.68
Competition Fees-JO Qual	0.00	0.00	3,350.00	81.48
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Total Revenues	19.04	100.00	4,111.46	100.00
Cost of Sales				
Ask Fred Fees	0.00	0.00	102.32	2.49
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Total Cost of Sales	0.00	0.00	102.32	2.49
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Gross Profit	19.04	100.00	4,009.14	97.51
Expenses				
Bank Service Charges	18.00	94.54	37.00	0.90
Equipment Purchases	3,021.00	5,866.60	3,021.00	73.48
Office Supplies	0.00	0.00	33.69	0.82
Misc. Expense	0.00	0.00	37.00	0.90
Postage	0.00	0.00	11.55	0.28
Web Site Expense	119.40	627.10	149.40	3.63
JO Qual-Site Rental	0.00	0.00	300.00	7.30
JO Qual-Awards	0.00	0.00	139.50	3.39
JO Qual-Other Expense	0.00	0.00	90.29	2.20
JO Qual-Referees	0.00	0.00	840.00	20.43
JO Qual-Host Rebate	0.00	0.00	1,188.13	28.90
Other Competition Expense	0.00	0.00	572.95	13.94
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Total Expenses	3,158.40	6,588.24	6,420.51	156.16
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Net Income	\$ (3,139.36)	(16,488.2)	\$ (2,411.37)	(58.65)
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